

Message Text

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PAGE 01 ADDIS 00206 140641Z
ACTION FSE-00

INFO OCT-01 AF-08 ISO-00 ABF-01 SY-05 PER-03 CSC-01 /019 W
-----140644Z 038292 /10

R 131330Z JAN 77
FM AMEMBASSY ADDIS ABABA
TO SECSTATE WASHDC 2302

UNCLAS ADDIS ABABA 00206

DEPT FOR BF/FS/P AND AF/EX

E.O. 11652: N/A
TAGS: ASEC/AFIN/APER
SUBJECT: FINANCIAL IRREGULARITIES

REF: 71 STATE 194659, 71 ADDIS ABABA 4921, EMBOM
9/21/73

1. THREE FORMER EMBASSY LOCAL EMPLOYEES, TAYE ABATE, ALEMAYEHU GABRE KIDAN AND TEKLU CHERKOS, WERE CHARGED WITH STEALING USG PROPERTY (FURNITURE AND GASOLINE) AT ESTIMATED VALUE ET\$9,912.50 ACCORDING TO HIGH CURT RULING DATED NOV. 4, 1973. THE EMPLOYEES WERE PROVEN GUILTY AND COURT SENTENCED TAYE ABATE TO SERVE 3 YEARS, ALEMAYEHU G. KIDANE 3 YEARS AND TEKLU CHERKOS 2 YEARS IMPRISONMENT. (TEKLU HAS NOW SERVED HIS TERM AND HAS BEEN RELEASED).

2. HIGH COURT ALSO ORDERED THAT FURNITURE HELD AS EXHIBIT BY POLICE BE RELEASED TO EMBASSY, AND IT WAS SUBSEQUENTLY SOLD WITH OTHER FURNITURE AND EQUIPMENT. HOWEVER, EMBASSY DID NOT KEEP A SEPARATE RECORD OF SALE OF RETRIEVED FURNITURE AND CANNOT DETERMINE DIFFERENCE BETWEEN COST OF STOLEN PROPERTY AND THAT FURNITURE.

3. ALL THREE EMPLOYEES WERE COVERED BY CIVIL SERVICE RETIREMENT
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AND HAVE REQUESTED REFUND OF THEIR CONTRIBUTIONS SINCE THEIR SEPARATION FROM EMBASSY SERVICE. THE EMBASSY DOES NOT KNOW AMOUNT EMPLOYEES HAVE CONTRIBUTED TO CSR FUND. ALL THREE WERE SEPARATED FOR CAUSE BY DS-1032 DATED 11/26/71 AND SF-2802S SIGNED ON SAME DATE WERE SUBMITTED TO CSCOMMISSION. PLEASE ADVISE IF REFUND OF CSR CONTRIBUTIONS

POSSIBLE IN ACCORDANCE WITH 3 FAM 675, SUB-PARA S 6-3 AND 4.

TIENKEN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ADDIS00206
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770014-0403
Format: TEL
From: ADDIS ABABA
Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770157/aaaabxgj.tel
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Litigation History:
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Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 71 STATE 194659, 71 ADDIS ABABA 4921
Retention: 0
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Review Content Flags:
Review Date: 16-Sep-2004 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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Review Withdrawn Fields: n/a
SAS ID: 3610465
Secure: OPEN
Status: NATIVE
Subject: FINANCIAL IRREGULARITIES
TAGS: ASEC, AFIN, APER
To: STATE
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vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/3b4470da-c288-dd11-92da-001cc4696bcc
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